



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

JDG/EAG/AH
F.#2009R01500

271 Cadman Plaza East
Brooklyn, New York 11201

August 30, 2010

By Federal Express

Michael Gold, Esq.
350 Fifth Ave, Suite 4400
New York, New York 10118

Alex Grosshtern, Esq.
225 Broadway, Suite 630
New York, New York 10007

Re: United States v. Dmitriy Yakovlev, et al.
Criminal Docket No. 09-587 (ILG)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following additional discovery in the above-captioned case. The government also renews its request for reciprocal discovery.

Enclosed are copies of the following materials:

Ex	Description
175	Draft transcriptions of certain recorded telephone calls from the Metropolitan Detention Center, Brooklyn, New York, dated July 31, 2009 and August 1, 2, 4, 5, 12 and 13, 2009
176	Draft transcriptions of certain recorded telephone calls from the Metropolitan Detention Center, Brooklyn, New York, dated August 16, 19 and 25, 2009 and September 1, 9, 10, 17, 18 and 19, 2009

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Ex	Description
177	Draft transcriptions of certain recorded telephone calls from the Metropolitan Detention Center, Brooklyn, New York, dated August 16, 2009 and September 17, 2009
178	Draft transcription of a recorded telephone call from the Metropolitan Detention Center, Brooklyn, New York, dated August 20, 2009
179	Draft transcription of a recorded telephone call from the Metropolitan Detention Center, Brooklyn, New York, dated September 19, 2009
180	Draft transcription of a recorded telephone call from the Metropolitan Detention Center, Brooklyn, New York, dated September 21, 2009
181	AT&T Telephone records for telephone number (917) 973-3378, subscribed to by Aleksander Basalyga, dated July 1, 2003 to September 1, 2004 (Bates-numbered 000000001 to 000000083)
182	FBI Laboratory Report of Examination dated August 20, 2010 regarding, among other things, examination of (a) the pair of women's underwear seized during the search of the basement of the defendants's residence; (b) a Halloween-type mask found near the human remains discovered on January 8, 2006, later determined to be those of Viktor Alekseyev; and (c) pieces of carpet and carpet padding obtained from a consent search of a Ford Expedition automobile that previously belonged to the defendants
183	Compact Disc ("CD") containing recorded telephone calls from the Metropolitan Detention Center, Brooklyn, New York that were recorded between July 13, 2010 and August 3, 2010 (defendants Dmitriy Yakovlev and Julia Yakovlev are captured speaking on the recorded calls)
184	CD containing still images from security camera video footage captured at the Century 21 retail department store located at 1085 Old Country Road, Westbury, New York on or about October 19, 2007
185	CD containing security camera photographs taken at a Commerce Bank located in Brooklyn, New York on or about October 19 and October 22, 2007

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If you have further questions or requests, please
contact us.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: /s/James D. Gatta
James D. Gatta
Elizabeth A. Geddes
Amanda Hector
Assistant U.S. Attorneys

Enclosures

cc: Clerk of Court (ILG) (by ECF) (w/o enclosures)